



UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

SONJA FRITINA SHELBY,

Defendant.

CR No. 2:24-cr-00202-WLH

I N F O R M A T I O N

[26 U.S.C. § 7206(1): Subscribing
to a False Tax Return]

The United States Attorney charges:

[26 U.S.C. § 7206(1)]

On or about April 11, 2019, in Los Angeles County, within the Central District of California, and elsewhere, defendant SONJA FRITINA SHELBY willfully made and subscribed to a materially false United States Individual Income Tax Return, Form 1040, for calendar year 2018, which was filed with the Internal Revenue Service and verified by a written declaration that it was made under the penalties of perjury, and which income tax return defendant SHELBY did not believe to be true as to every material matter, in that, on such Form 1040, defendant SHELBY reported on line 10 that her taxable

1 income for calendar year 2018 was \$0, when, as defendant SHELBY then
2 knew, her taxable income for that year was substantially higher than
3 she reported.

4 E. MARTIN ESTRADA
5 United States Attorney

6 

7 MACK E. JENKINS
8 Assistant United States Attorney
9 Chief, Criminal Division

10 RANEE A. KATZENSTEIN
11 Assistant United States Attorney
12 Chief, Major Frauds Section

13 SCOTT PAETTY
14 Assistant United States Attorney
15 Deputy Chief, Major Frauds Section

16 JEFF MITCHELL
17 Assistant United States Attorney
18 Major Frauds Section